

**SUMMONS ISSUED**

**CV 12 6368**

UNITED STATES DISTRICT COURT FOR  
THE EASTERN DISTRICT OF NEW YORK

HILDA L. SOLIS, Secretary of Labor,  
United States Department of Labor,

Plaintiff,

v.

KDE EQUINE LLC,  
a Limited Liability Company  
d.b.a. STEVE ASMUSSEN STABLES; and  
STEVE ASMUSSEN, Individually  
and as a Member

Defendants

**FILED**  
CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
Civil Action File

No. DEC 26 2012 ★

COMPLAINT CLERK'S OFFICE

**WEXLER, J.  
LINDSAY, M**

Plaintiff, HILDA L. SOLIS, Secretary of Labor, United States Department of Labor, brings this action under Section 17 of the Fair Labor Standards Act of 1938, as amended, (29 U.S.C. §201, et seq.), ("the Act"), alleging that defendants violated sections 7, 11(c), 15(a)(2) and 15(a)(5) of the Act.

I

Jurisdiction of this action is conferred upon the Court by Section 17 of the Act.

II

Defendant KDE EQUINE LLC is a limited liability company duly organized under the laws of Texas having conducted business at Belmont Racetrack, 2150 Hempstead Tpke., Elmont, New York 11003 within the jurisdiction of this court, where defendant is engaged in the horse training business.

III

Defendant limited liability company regulates the employment of all persons it employs,

acts directly and indirectly in the limited liability company's interest in relation to the employees, and thus is an employer of the employees within the meaning of section 3(d) of the Act.

#### IV

Defendant STEVE ASMUSSEN, who is a member of KDE EQUINE LLC, in active control and management of defendant limited liability company, regulates the employment of persons employed by defendant limited liability company, acts directly and indirectly in the interest of defendant limited liability company in relation to the employees, and is thus an employer of the employees within the meaning of section 3(d) of the Act.

#### V

The business activities of the defendants, as described, are related and performed through unified operation or common control for a common business purpose and constitute an enterprise within the meaning of section 3(r) of the act.

#### VI

Defendants employ employees at their place of business in the activities of an enterprise engaged in commerce or in the production of goods for commerce, including employees handling, selling, or otherwise working on goods or materials that have been moved in or produced for commerce. The enterprise has had an annual gross volume of sales made or business done in an amount not less than \$500,000.00. Therefore, the employees are employed in an enterprise engaged in commerce or in the production of goods for commerce within the meaning of section 3(s)(1)(A) of the Act.

## VII

Defendants in many workweeks have violated the provisions of sections 7 and 15(a)(2) of the Act by employing many of their employees for workweeks longer than those prescribed in section 7 of the Act without compensating the employees for their employment in excess of the prescribed hours at rates not less than one and one-half times the regular rates at which they were employed. Therefore, defendants are liable for unpaid overtime compensation and prejudgment interest on the unpaid overtime compensation under section 17 of the Act.

## VIII

Defendants have violated the provisions of sections 11(c) and 15(a)(5) of the Act, in that defendants failed to make, keep, and preserve adequate and accurate records of their employees and of the hours and other conditions of employment which they maintained as prescribed by the Regulations issued and found at 29 CFR Part 516; more specifically, the records kept by the defendants failed to show adequately and accurately, among other things, the hours worked each workday and/or the total hours worked each workweek with respect to many of their employees.

## IX

Defendants since July 24, 2010 have violated the provisions of the Act as alleged above.

WHEREFORE, cause having been shown, plaintiff prays for judgment against defendants providing the following relief:

(1) For an injunction issued pursuant to Section 17 of the Act permanently restraining defendants, their officers, agents, employees, and those persons in active concert or participation with defendants, from violating the provisions of sections 7, 11(c), 15(a)(2) and 15(a)(5) of the Act; and

(2) For an injunction issued pursuant to Section 17 of the Act restraining defendants, their officers, agents, employees, and those persons in active concert or participation with defendants, from withholding the amount of unpaid overtime compensation found due defendants' employees and prejudgment interest computed at the underpayment rate established by the Secretary of Treasury pursuant to 26 U.S.C. §6621; and

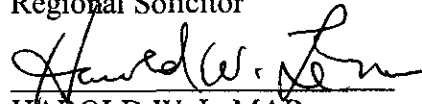
(3) For an order awarding plaintiff the costs, fees and other expenses of this action; and

(4) For an order granting such other and further relief as may be necessary and appropriate.

DATED: December 20, 2012  
New York, New York

  
M. PATRICIA SMITH  
Solicitor of Labor

  
PATRICIA M. RODENHAUSEN  
Regional Solicitor

  
HAROLD W. LeMAR  
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